Case No.: C07-0869 MEJ

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STIPULATION

IT IS HEREBY STIPULATED by and between Plaintiffs Gil Crosthwaite, Russ Burns, in their respective capacities as Trustees of the Operating Engineers Health and Welfare Trust Fund for Northern California, Pension Trust Fund for Operating Engineers, Pensioned Operating Engineers Health and Welfare Fund, Operating Engineers and participating Employers Pre-Apprenticeship, Apprentice and Journeyman Affirmative Action Training Fund, Operating Engineers Vacation and holiday Plan, Operating Engineers Contract Administration Trust Fund, Operating Engineers Market Preservation Trust Fund, Operating Engineers Industry Stabilization Trust Fund, Business Development Trust Fund and Heavy and Highway Committee, on the one hand, and Defendants Neil Jackson Construction, a California corporation and Neil Jeffery Jackson, individually, and each of them, on the other hand, that the Fifth Claim for Relief for Breach of Fiduciary Duty, be dismissed, with prejudice, as against said Defendants. 1 2007 **PLAINTIFFS** DATED: December___, 2007 NEIL JACKSON CONSTRUCTION, a California corporation DATED: December

	The undersigned counsel have advised their clients regarding this stipulation and have
:	approved it as to form.
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2	DATED: January 2008
5	STACKERS
. 6	Auding for Derendants
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8	DATED: Jamuary 2008 GANZER & WILLIAMS
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10	JAMES E. GANZER,
11	Attorneys for Defendants
12	The production of the state of
13	SALTZMAN & JOHNSON LAW CORPORATION
14	m = -
15	By: D MICHELE R. STAFFORD
16	Attorneys for Plaintiffs
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18	<u>ORDER</u>
19	The parties having so Stipulated:
20	IT IS HEREBY ORDERED that the Fifth Claim for Relief, Breach of Fiduciary Duty, be
21	dismissed, with prejudice, as against all Defendants.
22	DATED: February 5, 2008 HONORA PER IT IS SO ORDERED
23	
24	United States M Judge Maria-Elena James
25	J71: Jackson 1. stip.order
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